

**BETHEL ISLAND MUNICIPAL ADVISORY COUNCIL
P.O. BOX 1388, BETHEL ISLAND, CA 94511-1388**

Date 1/13/2009
Place Scout Hall, Bethel Island, CA 94511
Flag Salute 6:00
Members Present Joe Stokley, Rich Marshall, Belinda Bittner, R. Cameron, D. Graas
Members absent None

Approval of Agenda Joe Stokley made motion to approve, Rich Marshall seconded. Approved

Approval of Minutes of Previous Meeting R. Cameron made motion to approve, R. Marshall seconded. Approved

Public Comment Mar Lawry: Stated that BIMID will have meeting after Mac meeting is concluded.
BIMID will give overview of BIMID operations and introduce new Board members.

Sheriffs' Dept. /Resident Deputy's Report No Report

Marine Patrol Lt. Will Duke passed report and explained items. There were 160 citations
There were 5 total arrests (2 warrants, 3 BUI)
A Grant was awarded to DBW (\$68-70) for removal of derelict vessels.
There was a boat stolen on Willow Rd. That suspect was arrested for a stolen vehicle.
House on Stone Rd. has numerous violations, including open fridge and electrical cords over water.
Belinda Bittner asked where to place dock signs. Answer: Place perpendicular and visible from water,
Facing both directions.

Fire/Public Safety Jake Gonzales: New station will be modular. Received "new" engine using light-weight hose. Floating
pumps are on all Water Tenders (500 GPM) Fireboat training is concluded, and boat is now in service.
Levee gate issue is now resolved. Red colored padlocks will enable Firefighters to enter gates.
Chief Henderson stated that fire prevention inspections will be ongoing during 2009. He also stated that
fire on Taylor Rd. had response in 3 min., 37 secs. from time it was called in. Audience gave thanks.

California Hiway Patrol Officer Godman introduced himself and gave brief background. He talked about traffic complaints.
During December there were 20 citations on Bethel Island Rd. (2 DUI, speed)
There were 96 citations in whole Bethel Island area. Bob Graas commended CHP for their role in
Fire on Taylor Rd. Telephone # for complaints is 646-4980)

Lynn Riechard: Staff, Dist V: Light restored at intersection of Piper and Gateway Roads. Still looking for dates in April for Joint
Mac Meeting. Full panel was reinstated for four years.
Street names still under consideration.

BETHEL ISLAND/DELTA (CHAIR) Zoning meeting on January 26th. Belinda Bittner, Ralph Wallace and Joe Stokley met with
County staff to work out a more understandable approach regarding County Codes.

Neighborhood Watch Boat stolen from 3635 Willow Road.

Committee Reports

1. Code Enforcement No Report

2. BICC Rich Marshall: Crab Feed Saturday. Bun Run was successful.

3. B.I.M.I.D. Meeting Thursday, Jan. 15 at BIMID Hall..

4. AD HOC PARK COMMITTEE No Report

5. CITIZENS' FIRE COMMITTEE D. Graas had meeting to discuss Dry Hydrants. Are permits needed?
De Jesus will check pumps at bridge. May use existing hydrants. Drafting station may be set up at bridge.

Old Business 1. Bethel Island Area(s) House Number Project

D. Graas : 30+ signs have been installed in Anglers Water District.

2. **Rental of Scout Hall:** Last year rental was \$1200. New quote is \$900. Motion made by B. Cameron to rent for year. Seconded by J. Stokley. Passed.

Permit Applications: None

New Business

1. 2008 Goals and Accomplishments

Motion made by B. Cameron to accept. Seconded by D. Graas. Passed.

2. 2009 Work Plan and Objectives

Motion made by J. Stokley to accept. Seconded by R. Marshall. Passed.

Announcements

Adjourned

Joe Stokley made motion to adjourn, R. Marshall seconded. Meeting was adjourned at 7:30.

Respectfully Submitted, Irene Campbell/recording sec 2/9//2009

SERVING BETHEL ISLAND, HOTCHKISS TRACT & JERSEY ISLAND
JOE STOKLEY, BELINDA BITTNER, RICH MARSHALL, ROBERT CAMERON
ALTERNATE: DAVID GRAAS RECORDING SECRETARY: IRENE CAMPBELL